

CITY OF SANTA BARBARA

**FINANCE COMMITTEE**

MEETING AGENDA

DATE: August 18, 2009

TIME: 12:30 p.m.

PLACE: David Gebhard Public Meeting Room  
630 Garden Street

Roger L. Horton, Chair

Helene Schneider

Iya Falcone

James L. Armstrong  
City Administrator

Robert D. Peirson  
Finance Director

**ITEM TO BE CONSIDERED:**

**Subject: Joint Participation Agreement For Cachuma Operation And Maintenance Board Bond Issuance**

Recommendation: That the Finance Committee recommend that Council adopt, by reading of title only, A Resolution of the Council of the City of Santa Barbara Authorizing the Execution and Delivery of a Joint Participation Agreement with the Cachuma Operation and Maintenance Board and Authorizing Actions to Finance Improvements to the South Coast Conduit.